

RESOLUTION

NO:

2018-02-014

LIVINGSTON COUNTY

DATE:

February 5, 2018

Resolution to Amend Resolution 2016-07-117 Authorizing Participation in Extending the Public Safety Fiber Optic Network to Putnam Township Fire Department and a Supplemental Appropriation

WHEREAS, Resolution 2016-07-117 was adopted on July 25, 2016 to authorizing Livingston County to participate in extending the public safety fiber optic network to Putnam Township Fire Department utilizing a combination of Homeland Security Grant Program (HSGP) funds from the FY-15 funding allotment up to \$45,000.00 and county general funds of \$45,000.00; and

WHEREAS, Resolution 2016-07-117 should reflect the specific available amount of Homeland Security Grant Program funding for this project to be \$40,408.16 from the FY-15 allotment awarded to Livingston County, to be utilized by May 31, 2018; and

WHEREAS, The public safety fiber optic network project to Putnam Township Fire Department has experienced several unforeseen delays due to routing of the fiber optic line, and the project will likely exceed the funding deadline for FY-15 HSGP funds; and

WHEREAS, There are equal funds available under the FY-17 HSGP allotted to Livingston County with an expenditure deadline of May 31, 2020; and

WHEREAS, The Michigan State Police, Emergency Management and Homeland Security Division (MSP EMHSD) has approved the use of FY-17 HSGP funding in the amount of \$40,408.16 to be utilized for the public safety fiber optic network to Putnam Township Fire Department project pending the completion of an approved route for the fiber and a FEMA Environmental, Historical, Preservation Act (EHP). The approved MSP EMHSD Alignment and Allowability Form (AAF) is R1-2017-80-0005.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution 2016-07-117 to accurately reflect the HSGP funding amount for the public safety fiber optic network project to Putnam Township Fire Department to be \$40,408.16 and to utilize the Livingston County FY-17 HSGP funding allotment in the place of Livingston County FY-15 HSGP funding allotment as approved by MSP EMHSD for the public safety fiber optic network project to Putnam Township Fire Department.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes a budget amendment to increase the 2018 General Fund budget by \$ 45,000 from fund balance to cover this project as follows:

ORG	PENDING AMENDED BUDGET	PROPOSED BUDGET AMENDMENT	PROPOSED AMENDED BUDGET
101	\$47,331,383	\$45,000	\$47,376,383
101 426000	\$208,073	\$45,000	\$253,073

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED: Commissioner Childs

SECONDED: Commissioner Griffith

CARRIED: Roll Call Vote: Yes: Childs, Lawrence, Green, Helzerman, Parker, Bezotte, Griffith, Dolan. No: None; Absent: Domas. 8 yes; 0 no; 1 absent